



STATE OF MONTANA
DEPARTMENT OF ADMINISTRATION
INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL



ITMC
Monthly Meeting Agenda
January 4, 2012
Room 137, Capitol Building
8:30 – 11:00 a.m.

- 8:30 - 8:35 ♦ Welcome and Introductions – Bill Hallinan, TRS
- Minutes Adoption, December 9, 2011 **** Action Item ****
- 8:35 - 9:25 ♦ Communities of Interest and Working Groups
- AD Working Group – Stuart Fuller, SITSD
 - Future Working Groups – Bill Hallinan, MPERA
- 9:25 - 9:30 ♦ State IT Strategic Planning – Pat Boles, SITSD
- 9:30 - 9:40 ♦ Break
- 9:40 - 10:00 ♦ Information Security Managers Group, Security Plan Templates – Jim Ashmore, SITSD
- 10:00 - 10:15 ♦ SITSD Interconnection Security Agreement - Lynne Pizzini, SITSD
- 10:15 - 10:30 ♦ Updates from State CIO - Dick Clark, SITSD
- 10:30 - 10:35 ♦ Update for eGov Advisory Council
- 10:35 - 10:40 ♦ Member Forum
- ♦ Adjourn
- ♦ Parking Lot (future agenda items)
- Desktop Virtualization
 - Enterprise GIS Taskforce
 - PSTs
 - Email Archiving
 - Electronic Forms
 - Identity Management

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